

January 15, 2013
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jim Sands
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-1 & 2 dated-Dec 14 2012-Jan 8th 2013 in the amount of \$1,092,867.83
- b. Consideration and approval of Minutes for Commission Meetings held on December 18, 2012 & January 8, 2013.
- c. Consideration of Award of Bid to Van-Wall Equipment of Olathe, Kansas in the amount of \$12,500.00 for one John Deere 7500 Precision Cut Fairway Mower.
- d. Consideration and Adoption of a Ordinance Amendment for the School Zone and Speed Limits - Westwood Elementary School
- e. The consideration and approval to solicit bids for the demolition of the property at 1309 Johnson Dr, being a condemned structure.
- f. The consideration and approval to solicit bids for the demolition of the property at 712 W 10th St, being a condemned structure.
- g. The consideration and approval to solicit bids for the demolition of the property at 331 W 8th St, being a condemned structure.

4. PUBLIC HEARING:

- a. A public hearing to consider submission of a CDBG Grant to the Kansas Department of Commerce (617. N. Washington).
- b. A Public Hearing to consider condemnation of property at 508 W 10th St and approval of Resolution 2679.

5. APPOINTMENTS:

- a. Consideration to appoint three Economic Development Advisory Board Members as City representatives..
- b. Consideration of an appointment to the Housing Authority Board.

6. PROCLAMATIONS:

- a. Martin Luther King proclamation.

7. NEW BUSINESS:

- a. Consideration to approve purchase option contract between the City and Gatherings on the Prairie, LLC.
- b. Consideration to submit a CDBG Grant to the Kansas Department of Commerce (617. N. Washington).
- c. Consideration of agreements concerning the Flint Hills Metropolitan Planning Organization.
- d. Consideration of award of bid for banking services to Kansas State Bank for a three year term.
- e. Consideration of the 2013 Contract for Jail Services.
- f. Consideration and adoption of a resolution of support for the Kansas Department of Transportation 2014 Transportation Enhancement Project - K-18 Pathway.
- g. Consideration and Approval of the City Staff Recommendation for the 2013 Street Maintenance Improvement Program.
- h. Consideration and Recommendation for the River Walk Landing Pond Improvements.
- i. A discussion of City Code Section 215.040 including "Certain Dangerous Animals" (Pit Bull ban).

8. UNFINISHED BUSINESS:

- a. Consideration of the Owner's Request for Annexation of the Property at 1205 Hoover Road and approval of the Annexation Agreement concerning connection to City utilities.
- b. Consideration of the Written Request of the Property Owner to Deannex Property on the South Side of Rucker Road at the west City limit line.

9. EXECUTIVE SESSION:

- a. An executive session to discuss issues of attorney client privilege.

10. COMMISSIONER COMMENTS:

11. STAFF COMMENTS:

12. ADJOURNMENT: